



Companies House

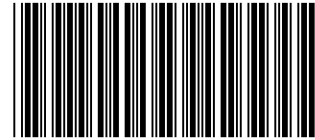
— for the record —

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Appointment of a Director or Secretary

Company Name: **OCUBIS LIMITED**

Company Number: **04090747**



XLJ21NA1

Received for filing in Electronic Format on the: **22/02/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/10/2006**

Name: **KARL DALY**

Consented to Act: **Yes**

Usual Residential Address **FORGE HOUSE
THE STREET
SHADOXHURST
KENT TN26 1LU**

Date of Birth: **02/06/1964** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/02/2007** *Authenticated:* **Yes (E/W)**